TOWN OF MILLVILLE Town Council Meeting February 11, 2014 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Adoption of Town Council Minutes
 - **A.** Adoption of Town Council Minutes January 14, 2014, and the Executive Session minutes from the Town Council Workshop January 28, 2014.
- 4. Acceptance of Treasurer's Report Joan Bennett, Treasurer January 2014
- 5. Administrative Matters
 - A. Administrative Report Town Manager
- 6. New Business
 - **A.** Discussion and possible vote on a request from Millville by the Sea (MBTS) to reduce the bond PB0301040058.

Synopsis:

The bond has been inspected by URS Representative Kyle Gulbronson and he finds the reduction acceptable for the Sand Dollar Village II project.

- B. FY14 Budget Review Town Manager
- C. Discussion and possible vote on Sidewalk Maintenance in areas involving Transportation Enhancement funds - Town Solicitor Seth Thompson
- 7. Property Owners/Audience Comments and Questions

Motion to go into executive session

8. <u>Executive Session</u> - Discussion of personnel matters in which the names, competency, qualifications and abilities of individual employees will be discussed.

Motion to come out of executive session and reconvene open meeting.

- 9. <u>Additional New Business</u> Discussion and possible vote on Executive Session matters.
- 10. <u>Announcement of Next Meeting</u> The next meeting will be the Town's workshop on February 25, 2014.

11. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.